2005 FOR PROFIT CORPORATION

FILED Mar 23, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # G52287 1. Entity Name WONG'S CHINESE RESTAURANT, INC. Principal Place of Business Mailing Address 12785G WEST FOREST HILL BLVD 12785G WEST FOREST HILL BLVD WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2319830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, ALAN 240 SULKY WAY DO NOT WRITE WELLINGTON, FL 33414 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WONG, YAT YEUNG NAME STREET ADDRESS 12783G W. FOREST HILL CITY-ST-ZIP WEST PALM BEACH, FL TITLE ST - U00000272981 WONG, EDITH NAME 03/23/**05-80009-0**25 150.00 STREET ADDRESS 12783G W. FOREST HILL CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> OU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR